

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, January 17, 2006, at the Murray City Center, 5025 South State Street, Murray, Utah.

- I. 5:30 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)
 - A. Approval of Minutes
 - B. Business Items
 - 1. Discuss recommendations of the Parks & Recreation Advisory Board regarding Murray Park Monuments.
 - 2. Discussion regarding various Fire Department issues: Fire Station Location Study; Cottonwood Heights response area, and issues relative to Metro Fire membership.
 - C. Internal Council Business
 - 1. Staff Report
 - 2. Other
 - D. Adjournment
- II. 6:30 p.m. Council Meeting: To be held in the Council Chambers
 - A. Opening Ceremonies
 - 1. Pledge of Allegiance
 - 2. Approval of Minutes
 - 3. Special Recognition(s)
 - B. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)
 - C. Consent Agenda
 - 1. Consider confirmation of the Mayor's reappointment of Darren Stam to the Parks and Recreation Advisory Board representing District 2 for a term expiring January 17, 2009.

2. Consider confirmation of the Mayor's reappointment of Wayne Bott to the Parks and Recreation Advisory Board representing District 4 for a term expiring January 17, 2009.
3. Consider confirmation of the Mayor's reappoint of Lucy Zumbrunnen to the Heritage Center Advisory Board for a term expiring February 1, 2009.
4. Consider confirmation of the Mayor's reappointment of Meeda Smith to the Heritage Center Advisory Board for a term expiring February 1, 2009.

D. Public Hearing(s)

1. Approximately 6:40 p.m.
 - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance amending Section 17.136.030 of the Murray City Municipal Code relating to Land Use; classifying as a Conditional Use, Dental Laboratory Services in the General Office (G-O) Zone District. (Applicant: Jeff Stronk)
 - b. Council consideration of the above matter to follow Public Hearing.

E. Unfinished Business

1. None scheduled.

F. New Business

1. Consider a Resolution approving the use of Tax Increment Funds from the Central Business Neighborhood Development Project Area ("Area") to pay for the costs of enhancements to street lighting along Cottonwood Street which is located outside the Project Area.

G. Mayor

1. Report
2. Questions of the Mayor

H. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, January 12, 2006, at 11:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov

Shannon Huff Jacobs
Executive Director
Murray City Municipal Council